



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, July 1, 2014

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8:30 a.m.      **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**  
(Chairman Hedgepeth)

1. Resolution amending the FY 2015 CIP Budget by transferring an allocation and appropriating \$6,500,000 funded by G.O. Bonds-General from Asphalt Paving, project number PW01040 to FY15 Asphalt Paving, project number PW01263 for paving done by City Employees
2. Resolution accepting a one year grant in the amount of \$85,000 from the State of Tennessee Department of Environment and conservation to help fund operations of the Memphis/Shelby County Household Hazardous Waste Collection Facility
3. Resolution requesting approval to prior to continuation of project and taking bids at an estimated construction cost of \$2,500,000 for the DM-HE Facility Expansion, CIP Project Number ST04047, part of the FY14 Capital Improvement Budget

8:45 a.m.      **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**  
(Chairman Halbert)

1. Discussion of the certification process for minority and women owned businesses

9:15 a.m.      **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairman Brown)

1. An Ordinance to Amend Chapter 2, of the Code Of Ordinances of the City of Memphis so as to Establish Community Advisory Councils

9:45 a.m.      **PLANNING & ZONING COMMITTEE**  
(Chairman Collins)

1. SUP14-203cc      North side of State Line Road, east of Bridge Mill Lane
2. PD14-306cc      West side of Forest Hill-Irene Road, south of Winchester Road
3. PD14-309      East side of Elvis Presley Boulevard, south of Old Hickory Road
4. PD14-311      East side of Kirby Whitten Road at Captain's Rite Cove
5. SAC14-603      Street Alley Closure between Watkins and Cleveland south of Madison

10:15 a.m.     **EXECUTIVE SESSION I**  
(Chairman Strickland)

- 10:15 a.m.     1. Resolution to create a retiree healthcare fund to be funded in an initial amount of \$1,000,000 for a period of one year as a “safety net” for certain retirees and the Administration is to present to the Council within sixty days rules and regulations regarding the eligibility for assistance from this fund for adoption by the Council
- 10:30 a.m.     2. Discussion of sidewalk repairs
- 11:00 a.m.     3. Retirement Plans Overview (basics of retirement plans; Defined Benefit vs. Defined Contribution)

12:00 noon     Lunch Break

12:30 p.m.     **EXECUTIVE SESSION II**  
(Chairman Strickland)

- 12:30 p.m.     1. Approach to Plan Redesign (philosophical discussion around retirement plan design; steps to successful redesign)
- 1:15 p.m.     2. Evaluation of 3 Retirement Plan Options (from all stakeholders’ perspective)
- 2:30 p.m.     3. Next Steps

All committee meetings are held in the City Council Conference Room 501 of City Hall.  
Committee meetings are streamed on the Internet at [www.memphiscitycouncil.com](http://www.memphiscitycouncil.com)